

Road & Bridge Committee

SPECIAL Meeting Agenda

- **Date and Time of Meeting:** April 18th, 2023; 6:00 pm
- **Location of Meeting:** Shelby County Highway Department
1590 State Highway 16
Shelbyville, Illinois 62565
- **Roll Call:** Matt Kessler, Tim Brown, Clay Hardy, Brent Wallace, Mitchel Shuff (**all in attendance**)
- **Public Body Comment:**
- **Business:**
 - Discuss and vote on the sign-on bonus for the County Engineer position of \$15,000 to be paid to the engineer in the following manner: ½ to be paid at the conclusion of the first week of employment (or at the first pay period) and the final ½ of the bonus payment to be paid at the 6 month anniversary from the start day of employment. (**unanimous approval; Motion by Brent Wallace and Second by Mitchell Shuff**)
 - Discuss and vote on resolution to ask the County Board to approve ARPA funds to cover the sign on bonus for the County Engineer position. Resolution: The Road and Bridge Committee stands resolved that in order to attract a highly qualified candidate to the office of Shelby County Engineer there needs to be a strong incentive to consider the position. The Committee resolves to ask the County Board to approve ARPA funds to cover this expense. (**unanimous approval; Motion by Clay Hardy and Second by Tim Brown**)
 - Discuss and vote on the Shelby County Highway Permit for the installation of public utilities that has been submitted by the City of Findlay that requests that Shelby County grant a right of way on public property to complete the Findlay Sewer Extension. (**unanimous approval; Motion by Brent Wallace and Second by Mitchell Shuff**)
 - Discuss and vote on purchasing an appropriate sign with the necessary functionality to be placed on the road County Highway 16 (1000 E. Rd. x 1800 N. Rd.) to promote safety on this roadway with a cost of the sign not to exceed \$2,000 dollars. (**unanimous approval**)
- **Vote to Enter into Closed Session:** **Motion by Clay Hardy, Second by Tim Brown; Unanimous Approval**
- **Reason for Closed Session:** 5 ILCS 120/2 c (1) Employment/Compensation
- **Vote to Return to Open Session:** **Motion by Brent Wallace, Second by Tim Brown; Unanimous Approval**
 - Discussion and consideration of potential authorization of Nicholas Burrus to take I.D.O.T.'s County Engineer Exam. **Motion by Brent Wallace, Second by Tim Brown; Unanimous Approval**
- **Adjournment:** Next scheduled committee meeting will be May 8th, 2023 @ 4:30 PM

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